



Tucson Police and Fire PSPRS Boards
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**Tucson Police and Fire PSPRS Boards
Tuesday, April 7, 2020 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ**

LEGAL ACTION REPORT

COVID-19 UPDATE

The Public Safety Personnel Retirement System and the Board of Trustees are committed to helping slow the spread of COVID-19. Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, *physical attendance at the meeting held in Fire Central Room 121 was limited to members of the Tucson Police and Fire Public Safety Personnel Retirement System Boards and necessary staff only. Some members of the Boards attended remotely, through technological means.*

MEETING NOTE: This meeting was conducted using measures to protect public health. It was held remotely through technological means, as permitted under Arizona law. Specifically, a conference call bridge was established so that members of the public could access the meeting via telephone.

Access to the meeting by telephone was provided through the conference call bridge, by dialing (978) 990-5000 then entering access code 858020.

Members of the public were encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone using the conference call bridge.

Public access to the meeting in Fire Central Room 121 was restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing.

Again, in recognition of the current public health emergency, members of the public were encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone by dialing the conference call bridge at (978) 990-5000 then entering access code 858020.

PLEASE BE AWARE THAT THESE MEASURES WERE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE **TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS WERE TRANSPARENT AND CONDUCTED OPENLY.**

Vice-Chair Palomares called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:04 a.m.

1. ROLL CALL

Police Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Jason Adler	- Member

A Police Board quorum was established with Mayor Romero and Ms. Urquijo absent/excused. Mr. Palomares and Mr. Johnston attended in person. Mr. Petersen attended via conference call.

A Fire Board quorum was established with Mayor Romero and Ms. Urquijo absent/excused. Mr. Palomares attended in person. Mr. Weber and Mr. Adler attended via conference call.

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – March 3, 2020

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Zarzyczny, Robert	NSR out of DROP	03/27/2020	04/01/2020	\$ 3,390.36
Glass, Scott	NSR out of DROP	03/20/2020	04/01/2020	\$ 3,266.61
Kingman, Jason	NSR	03/17/2020	04/01/2020	\$ 3,397.03
Garcia, Julian	Death	03/09/2020	04/01/2020	(\$ 3,572.64)
Garcia, Ragenine	Survivor	N/A	04/01/2020	\$ 2,858.11

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Fernandez, Guillermo	25.065	03/27/2020	04/01/2020
McCrocklin, Keith	20.942	03/31/2020	04/01/2020
Moreno, Cristina	20.131	03/31/2020	04/01/2020
Bingham, Burke	20.131	03/31/2020	04/01/2020
Escobar, Guadalupe	21.320	03/31/2020	04/01/2020
Luna, David	25.046	03/31/2020	04/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	April Retainer	04/07/2020	\$ 400.00	DA-23

Motion by Mr. Johnston, seconded by Mr. Petersen, that Police Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

LAR
04/07/2020

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – March 3, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Pierotti, Anthony	NSR Out of DROP	03/31/2020	04/01/2020	\$ 4,064.35
Carpenter, Thomas	NSR Out of DROP	03/31/2020	04/01/2020	\$ 4,119.38

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Caballero, Ronald	27.083	03/31/2020	04/01/2020
Scionti, Stephen	26.136	03/27/2020	04/01/2020
Lopez, Carlos	23.006	03/31/2020	04/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	April Retainer	04/07/2020	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Adler, that Fire Items A-D are adopted as written. Motion **CARRIED** by a roll call vote of 3-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>	<u>End Date</u>
Daniel, Brian	04/22/2001	05/09/2011	03/08/2018	Ordinary	04/20/2021
Acevedo, Joaquin	06/16/2002	04/30/2019	03/14/2019	Accidental	06/15/2022
Matthews, Timothy	12/31/2000	05/21/2019	03/18/2019	Accidental	12/30/2020

Motion for this item from the March 3, 2020 board meeting needs to be corrected.

That motion read:

Motion made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Daniel, Mr. Acevedo, and Mr. Matthews be referred to the board physician for their required bi-annual disability physicals in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

It was appropriate for Brian Daniel, but not for Joaquin Acevedo and Timothy Matthews.

Motion made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Daniel be referred to the board physician for his required bi-annual disability physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

Motion made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Acevedo and Mr. Matthews remain in compliance and are eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

5. FUND/OFFICE INFORMATION

- FY 2021 Board Office Budget

Motion by Mr. Johnston, seconded by Mr. Petersen, to approve the FY 2021 Board Office Budget Request as written. Motion **CARRIED** 5-0 in a joint vote of the Police Board and the Fire Board.

- Candidate Chosen for Part-Time Administrative Assistant Position

Motion by Mr. Johnston, seconded by Mr. Palomares, to approve hiring Ms. Larson after the hiring freeze has been lifted. Motion **CARRIED** 5-0 in a joint vote of the Police Board and the Fire Board.

- Review of Board Office Staff Job Classifications and Compensation
(Per motion passed at March 3, 2020 meeting)

Motion made by Mr. Petersen, seconded by Mr. Johnson, that job classifications and pay structure for local board office staff be tabled until the next meeting. Motion **CARRIED** 5-0 in a joint vote of the Police Board and the Fire Board.

- PSPRS Accidental Disability-Discussion of Legal Case
- Miscellaneous / Other

No action taken on the two items immediately above – discussion only

6. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Thursday, May 7, 2020** in Fire Central **Room 280**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.